

9-18-1954

Board of Trustees Minutes, September 18, 1954

Eastern Washington College of Education

Follow this and additional works at: http://dc.ewu.edu/trustees_minutes

Recommended Citation

Board of Trustees Minutes, September 18, 1954. Board of Trustees Records, University Archives & Special Collections, Eastern Washington University, Cheney, WA. http://dc.ewu.edu/trustees_minutes.

This Article is brought to you for free and open access by the Board of Trustees Records at EWU Digital Commons. It has been accepted for inclusion in Board of Trustees Minutes by an authorized administrator of EWU Digital Commons. For more information, please contact jotto@ewu.edu.

MINUTES FOR MEETING OF BOARD OF TRUSTEES
Eastern Washington College of Education
Davenport Hotel, Saturday, September 18, 1954

REGULAR OPEN

The Board of Trustees met in ~~executive~~ session in the Davenport Hotel, Spokane, at one-thirty on Saturday, September 18, 1954. Those present were: J. Harold Anderson, chairman of the Board, Mrs. Frank Laughbon and Charles A. Gonser, members; W. W. Force, secretary; Dr. Don S. Patterson, president of the College; Dr. Raymond M. Mosher, former president of the College; Donald Watson, assistant attorney general of the state; L. V. Grafious, president of the Faculty Organization; Graham Dressler and Dana E. Harter, members of the faculty.

MINUTES

The minutes of the meeting of the Board of Trustees for August 21, 1954, were read and approved.

ADOPTION OF BYLAWS

It was moved and seconded that the proposed bylaws of the college, having been read in full, be adopted as the official bylaws of the college as read and that the bylaws become effective immediately. Motion carried.

It was announced by the chairman that the bylaws are in suitable form and copies will be available for distribution as soon as they are printed.

NEW APPOINTMENTS

The following appointments were approved, as stipulated:

Academic

Mrs. Ruth (Waldo) Jackson, college elementary school, at a salary not to exceed \$3600 for the academic year, the appointment to be terminated at any time during the year that a satisfactory permanent appointee may be found.

Mrs. Ruth (R. L.) Hanrahan, college elementary school, for the academic year 1954-55 at a salary of \$4500

Non-academic

L. P. Robertson, janitor, at \$200 per month, effective September 1
Joy Franklin, clerk business office, at \$160 per month, effective September 27

Administrative

N. Wm. Newsom, as Director of Summer Session for 1955, to be paid an additional \$60 per month for the months of October, November and December, 1954, and a reduction in teaching load for the winter and spring quarters in lieu of additional salary.

LETTER FROM PAUL BROWN

A letter from Mr. Paul Brown, college carpenter, regarding the status of his position, was read to the Board. The case was reviewed by the Board and referred to the president.

CLAIM AGAINST COLLEGE (David Cox case)

A letter was presented from the attorney for Mr. David Cox, a former student of the college, requesting reimbursement from the college for damage to his car caused by paint from college spraying operation near the maintenance shop. The matter was considered by the Board and the chairman directed that the matter be referred to the attorney general's office.

RESOLUTIONS OF APPRECIATION

It was moved and seconded that a resolution of appreciation to Dr. Raymond M. Mosher be adopted and a copy of the resolution be mailed to the president of the San Jose State College. A copy is attached. Motion carried.

It was moved and seconded that a resolution of appreciation be sent to Mr. Donald Watson, with a copy to the attorney general, for services rendered to the college. Motion carried.

It was moved and seconded that a resolution of appreciation be sent to the members of the bylaws committee for their work in the preparation of the bylaws. Motion carried.

PURCHASE OF SURPLUS BOILERS

A report from Mr. George M. Rasque, college architect, on the purchase of surplus boilers for use in the college heating plant was presented. It was decided that the matter should be referred to Mr. Jack Reeves, to be incorporated in the report to be made by him on the heating plant.

WORK AUTHORITY

A letter from the Johnson Service Company of Spokane, regarding the control systems in Hargreaves Library and Showalter Hall, was read,

with a request from Mr. Surbeck that the proposed work be authorized. It was moved and seconded that Johnson Service Company be authorized to perform the work as outlined in the letter with the amount not to exceed \$675. Motion carried.

PROMOTION IN RANK

It was moved and seconded that Dr. Richard H. Hagelin be promoted in rank from assistant to associate professor of physical education with an increase in salary of \$200 for the ten months, effective September 1, 1954. Motion carried.

PRESIDENT'S EXPENSE FUND

It was moved and seconded that a sum of \$500 be allowed to the president as an expense fund and to be vouchered in the regular manner. Motion carried.

APPRECIATION OF FACULTY ORGANIZATION

Dr. Louis V. Grafious, president of the Faculty Organization, expressed the appreciation of the Faculty Organization for the action taken by the Board in formulating a formal set of bylaws for the governing of the college.

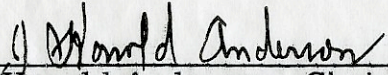
SURVEY OF JOBS

It was announced by the President that a survey of part-time jobs available for college students had been conducted at the request of the president. It was reported that the members of the Chamber of Commerce were most cordial and cooperative in assisting the college in finding opportunities for jobs in the city of Cheney.

ADJOURNED

The meeting adjourned at 1:55 p.m., subject to call by the president.

APPROVED


J. Harold Anderson, Chairman

W. W. Force, Secretary

RESOLUTION

WHEREAS, Mr. Don Watson, assistant attorney general of the state of Washington, has given special assistance to the members of the Board of Trustees of Eastern Washington College of Education in drawing up the first set of bylaws for the government of the College; and

WHEREAS, Mr. Watson's efforts in writing the bylaws for the College have been outstanding and a permanent contribution to the College has been made; further be it

RESOLVED, That the Board of Trustees adopt this expression of appreciation to Mr. Watson and that the Honorable Don Eastvold, attorney general of the state of Washington, be informed of this resolution of appreciation.

September 18, 1954

RESOLUTION

WHEREAS, Dr. Raymond M. Mosher has served as president of Eastern Washington College of Education for the past year; and

WHEREAS, the services of Dr. Mosher have been outstanding and his many contributions to the college during the past year have reflected great credit to the profession of education; and

WHEREAS, special recognition should be given to the efforts, the dynamic leadership and organized thinking by Dr. Mosher in the preparation of the bylaws which have been adopted by the Board of Trustees; therefore be it

RESOLVED, That the members of the Board of Trustees adopt this expression of appreciation to Dr. Raymond M. Mosher and extend their best wishes upon his return to San Jose State College, and that a copy of this resolution be sent to the president of San Jose State College.

September 18, 1954

RESOLUTION

Whereas, the members of the Bylaws Committee, composed of the following members of the Eastern Washington College of Education faculty, Dr. Graham Dressler, chairman, Dr. Lydia Holm, Dr. Raymond P. Whitfield, Dr. Wm. H. Drummond, Dr. Frank D. Nicol, Miss Cecil Dryden, Dr. A. A. Dayton, and Dr. Raymond M. Mosher, have completed their work in drawing up a new set of bylaws for the government of Eastern Washington College of Education; and

Whereas, the members of the Bylaws Committee have made a great and permanent contribution toward the advancement of the College by their work in writing the bylaws; and further, be it

Resolved, That the Board adopt this resolution of appreciation to the members of the committee.

September 18, 1954.